SCHEDULE 2

Overstated and/or Unliquidated Claims

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FTX Trading Ltd. 22-11068 (JTD)
One Hundred Twenty-Fifth Omnibus Claims Objection
Schedule 2 - Modified Claims

| Claim | | | Asserted Claims | | Modif | ied Claim |
|--|--|--|--|--|---|--|
| lumber | Name | Debtor | Tickers | Ticker Quantity | Debtor | Ticker Quantity |
| Name on fil | ile | FTX Trading Ltd. | ADABULL | 783.218557228365000 | FTX Trading Ltd. | 783.21855722836 |
| | | | ALGO | 0.00000000461333 | | 0.00000000046 |
| | | | BTC | 0.00000009343448 | | 0.00000009343 |
| | | | CEL | 0.00000004401536 | | 0.00000004403 |
| | | | CRO | 0.00000009225835 | | 0.00000000922 |
| | | | DOGE | 0.00000003346000 | | 0.00000003346 |
| | | | DOT | 0.00000000180215 | | 0.0000000018 |
| | | | ETH | 0.00000006232759 | | 0.00000000623 |
| | | | GRTBULL | 148,713,312.353768830000000 | | 148,713,312.35376883000 |
| | | | LTCBULL | 8,071,224.389193748000000 | | 8,071,224.38919374800 |
| | | | LUNA2 | 10.000000000000000000000000000000000000 | | 10.00000000000 |
| | | | LUNA2_LOCKED | 816.247386500000000 | | 816.24738650000 |
| | | | MATIC | | | |
| | | | | 0.00000001881173 | | 0.0000000188 |
| | | | MATICBULL | 1,584,754.160844798200000 | | 1,584,754.16084479820 |
| | | | SHIB | 0.00000008150482 | | 0.00000000815 |
| | | | SNX | 0.00000009943690 | | 0.00000000994 |
| | | | TRX | 0.0000000104690 | | 0.00000000010 |
| | | | UNISWAPBULL | 13,354.806651620987000 | | 13,354.80665162098 |
| | | | USD | 4,658.208565928846000 | | 4,658.20856592884 |
| | | | USDT | 0.00000006765096 | | 0.0000000676 |
| | | | VETBULL | 3,842,563.710063132000000 | | 3,842,563.71006313200 |
| | | | XLMBULL | 0.00000000417460 | | 0.00000000041 |
| | | | XRPBULL | 58,372,908.583731845000000 | | 58,372,908.58373184500 |
| | | | | | | |
| n: The Debtors have | we conducted a revi | riow of the filed proof of claim and any | dated 08/11/2022, 13:09:19 | 5 USDC - Withdrawal transaction not executed ks and records. Based on this review, the Debtor | submits that the customer asserted cryoner | 0.000000000000000000000000000000000000 |
| natch the quantities | s and holdings in su | uch customer's accounts. No liability ex | | as the modified tickers and quantities above refle | | |
| Name on fil | im to match their b | | ALGO | 6,024.00000000000000 | Wort Poolin China Camica - In- | 6.024.00000000000 |
| Name on fil | iic | West Realm Shires Services Inc. | BTC | | West Realm Shires Services Inc. | ., |
| | | | | 0.000016230000000 | | 0.00001623000 |
| | | | DOGE | 0.62680000000000 | | 0.62680000000 |
| | | | ETH | 0.00000003983906 | | 0.0000000398 |
| | | | MATIC | 0.11300000000000 | | 0.11300000000 |
| | | | SHIB | 165,520,772.700000000000000 | | 0.00000000000 |
| | | | SOL | 0.00000006826000 | | 0.00000000682 |
| | | | USD | 0.491071788366800 | | 0.49107178836 |
| | | | USDT | 1.183693390394100 | | 1.18369339039 |
| | | | Other Activity Asserted: 165,520,772.75 | SHIR - I have a pending withdrawal of | | 0.00000000000 |
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| | ile | FTX Trading Ltd. | USD | 5,000.00000000000000 | West Realm Shires Services Inc. | 0.00000000982 |
| | ve conducted a rev | | Other Activity Asserted: I dont know - I i attest to losses and detail of cash and in related accompanying materials and their booi | 5,000.000000000000000000000000000000000 | submits that the customer asserted cryp | 0.000000000000000000000000000000000000 |
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| on: The Debtors have the quantities on of their books and the public with the public of their books and the public of their books and the quantities for the asserted claim. A same on fill the public on: The Debtors have the quantities the quantities the quantities on: The Debtors have the quantities the quantit | we conducted a reves and holdings in sund records, the Debile we conducted a reves and holdings in sund to match their bile we conducted a reves and holdings in sund holdings i | view of the filed proof of claim and any uch customer's accounts. No liability extore entity against which the Proof of Cl West Realm Shires Services Inc. West Realm Shires Services Inc. West Realm Shires Services Inc. FIX Trading Ltd. West Realm Shires Services Inc. West Realm Shires Services Inc. | Other Activity Asserted: I donk know - I attest to losses and detail of cash and in related accompanying materials and their book ists on account of the other activity asserted. ALGO BAT BAZ BTC DOGE ETHW GRT TRX USD USDT Other Activity Asserted: \$2,300 - On Novon November 9th I transferred out \$600 personal bank account. I already report related accompanying materials and their book ists on account of the other activity asserted a ETH ETHW PAXG-20210326 USDT Other Activity Asserted: 8081.31664167 address in 2022/11/8 related accompanying materials and their book ists on account of the other activity asserted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant's other activity is reflected accompanying materials and their book is serted in the claimant | have not been able to log into my account to vestments ks and records. Based on this review, the Debtor Accordingly, the Debtors seek to modify the asseebtor identified in the Asserted Claims to the Del 0.443437000000000 1.000000000000000000000000000 | submits that the customer asserted cryp erted claim to match their books and reco btor identified in the Modified Claim. West Realm Shires Services Inc. submits that the customer asserted cryp ct the claimant's holdings as of the petitic FTX Trading Ltd. submits that the customer asserted cryp west Realm Shires Services Inc. | 0.000000000000000000000000000000000000 |

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| | | | Asserted Claims | | Modified Claim |
|-------------------|---|----------------------------------|---|--|---|
| Claim | N | D. b | | Tisles Occupited | |
| lumber | Name | Debtor | Tickers Other Activity Asserted: 8,680 USD - A money transfer | Ticker Quantity r that was not completed I never | Debtor Ticker Quantity 0.00000000000 0.00000000000000000000000000000000000 |
| | | | received any funds in my bank account from the elect | tronic transfer ACH. The transfer | |
| | | | was initiated on this date11/10/2022, 1:24:58 AM and but never completed | I was posted to my FTX account, | |
| son: The Debtors | have conducted a review of | the filed proof of claim and any | | s. Based on this review, the Debtor submit | s that the customer asserted cryptocurrency quantities and fiat which doe |
| | ities and holdings in such cus atch their books and records. | tomer's accounts. The asserted | withdrawal has been added to the modified tickers and quan | itities above that reflect the claimant's hold | dings as of the petition date. Accordingly, the Debtors seek to modify the |
| 88 Name or | | Vest Realm Shires Services Inc. | NFT (306210952681259545/2974 FLOYD | | Realm Shires Services Inc. |
| | | | NORMAN - CLE 5-0191) NFT (364327061101333235/BIRTHDAY | 1.000000000000000 | 1.000000000000 |
| | | | CAKE #0237) | 1.000000000000000 | 1.000000000000 |
| | | | NFT (390890692407998862/THE 2974 | | |
| | | | COLLECTION #0237) NFT (452648750573585264/2974 FLOYD | 1.000000000000000 | 1.000000000000 |
| | | | NORMAN - OKC 3-0259) | 1.000000000000000 | 1.000000000000 |
| | | | USD | 10,002.000000000000000 | 10,000.000000000000 |
| | | | Other Ashirts Assessed CO COO Little hashirts of | 44 /0/22 44 45 00DM 5 | 0.00000000000 |
| | | | Other Activity Asserted: \$9,998 - I did a bank transfer \$9,998 USD FIAT. I believe this was ACH using Circle (| | 0.000000000000 |
| | | | money never hit my bank account | , | |
| | | | | | s that the customer asserted cryptocurrency quantities and flat which doe |
| | ities and holdings in such cus atch their books and records. | tomer's accounts. The asserted | withdrawal has been added to the modified tickers and quan | itities above that reflect the claimant's hold | dings as of the petition date. Accordingly, the Debtors seek to modify the |
| Name or | | TX Trading Ltd. | AXS-PERP | 0.0000000000000 FTX Tra | |
| | | | BNB-PERP BSV-PERP | 0.000000000000000 | 0.00000000000 0.000000000000 |
| | | | BTC | 0.00000000000000 | 0.0000000000000000000000000000000000000 |
| | | | BTC-MOVE-2019Q4 | 0.00000000000000 | 0.000000000000 |
| | | | BTC-MOVE-WK-20200221 | 0.00000000000000 | 0.00000000000 |
| | | | BTC-MOVE-WK-20200228 BTC-PERP | 0.000000000000000 | 0.00000000000 0.000000000000 |
| | | | COMP | 0.00000000000000 | 0.000000000000 |
| | | | ETH | 0.00000010000000 | 0.00000010000 |
| | | | FIL-PERP | 0.0000000000000 | 0.000000000000 |
| | | | FTT LEO-PERP | 0.048888156684040 0.000000000000000 | 0.04888156684 0.000000000000 |
| | | | USD | 90.137448878040940 | 90.137448878040 |
| | | | USDT | 10,000.540000000000000 | 0.540348796335 |
| | | | | | |
| | | | Other Activity Asserted: USDT 10,090.14 - USDT 10,00 was made on Feb-14-2023 and the amount was recen | | 0.000000000000 |
| | | | staging wallet: ######## | ay (a monar ago) moved to the | |
| | | | | | s that the customer asserted cryptocurrency quantities and fiat which doe |
| | | | asserts post-petition deposits which are not part of the clair ors' Plan of Reorganization. Accordingly, the Debtors seek to | | claim. Post-petition deposits should be claimed as a separate administrati |
| 89 Name or | | TX Trading Ltd. | ors Plan of Reorganization. Accordingly, the Debtors seek to | | ading Ltd. |
| | | | APE-PERP | -0.00000000000909 | -0.000000000000 |
| | | | ATOM-PERP | 1,113.19000000000000 | 1,113.190000000000 |
| | | | AVAX-PERP BNB-PERP | 0.00000000000000 -0.000000000000001 | 0.00000000000 -0.00000000000 |
| | | | BTC | 0.068146560000000 | 0.068146560000 |
| | | | BTC-PERP | 0.00000000000000 | 0.000000000000 |
| | | | CHZ-PERP | 28,000.00000000000000 | 28,000.000000000000 |
| | | | EOS-PERP ETH-PERP | 0.0000000000000 -0.000000000000002 | 0.00000000000 -0.00000000000 |
| | | | FIL-PERP | 0.00000000000000 | 0.000000000000 |
| | | | FTM-PERP | 39,373.000000000000000 | 39,373.0000000000000 |
| | | | FTT-PERP | 0.00000000000454 | 0.00000000000 |
| | | | LINK-PERP LUNC-PERP | -0.000000000000909 0.000000000000000 | -0.000000000000 0.00000000000 |
| | | | MANA-PERP | 0.0000000000000 | 0.000000000000 |
| | | | MASK-PERP | 0.000000000000000 | 0.0000000000000 |
| | | | MATIC-PERP MKR | 0.00000000000000 16.000640520000000 | 0.000000000000 |
| | | | NEAR-PERP | 0.00000000000000 | 16.000640520000 0.000000000000 |
| | | | SAND-PERP | 6,464.000000000000000 | 6,464.000000000000 |
| | | | SOL | 35.78594000000000 | 35.78594000000 |
| | | | SOL-PERP TRX | -0.000000000000053 149,999.96048100000000 | -0.000000000000 149,999.96048100000 |
| | | | TRX-PERP | 0.0000000000000 | 0.000000000000 |
| | | | USD | 15,000.000000000000000 | -31,979.131341861812 |
| | | | USDT XMR-PERP | 12.450465850000000 | 12.450465850000 0.00000000000000 |
| | | | VIAIU-LFUL | 0.00000000000000000 | 0.00000000000 |
| | | | Other Activity Asserted: my whole crypto and they sh | ould be green by now I have | 0.00000000000 |
| | | | opened margin positions, im not sure if they got liquid | | |
| seen The Division | have seed | the filed are of of the | balance to support the positions. | Doesed on this | a block block and a second of the second of |
| | | | | | s that the customer asserted cryptocurrency quantities and fiat which doe ordingly, the Debtors seek to modify the asserted claim to match their boo |
| records. | | | | | |
| 93 Name or | on file F | TX Trading Ltd. | ANGU | FTX Tra | ading Ltd. |
| | | | 1INCH 1INCH-PERP | | 0.094675305378 0.000000000000 |
| | | | AAVE-PERP | | 0.000000000000 |
| | | | ADA-PERP | | 0.000000000000 |
| | | | ALCX-PERP | | 0.00000000000 |
| | | | ALGO-PERP ALICE-PERP | | 0.00000000000 0.000000000000 |
| | | | ALPHA-PERP | | 0.000000000000 |
| | | | AMPL-PERP | | 0.0000000000000 |
| | | | APE-PERP | | 0.00000000000 |
| | | | ASD-PERP | | -0.000000000000 |
| | | | ATLAS-PERP ATOM-PERP | | 0.00000000000 0.000000000000 |
| | | | AUDIO-PERP | | 0.000000000000 |
| | | | AVAX-PERP | | 0.0000000000000000000000000000000000000 |
| | | | AXS-PERP | | -0.00000000000 |
| | | | 0.10.050.0500 | | 0.000000000000 |
| | | | BADGER-PERP | | |
| | | | BAND-PERP | | 0.0000000000000 |
| | | | | | 0.000000000000 0.000000000000 |
| | | | BAND-PERP BAT-PERP BCH-PERP BIT-PERP | | 0.00000000000 0.00000000000 -0.000000000 |
| | | | BAND-PERP BAT-PERP BCH-PERP BIT-PERP BNB | | 0.000000000000 0.00000000000 -0.00000000 |
| | | | BAND-PERP BAT-PERP BCH-PERP BIT-PERP | 0.005585520000000 | 0.000000000000 0.00000000000 -0.00000000 |

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| Claim | | | Asserted Claims | Modified Claim |
|-----------------|------|---------------------|---|--|
| Claim Number | Name | Debtor | Tickers Ticker Quantity | Debtor Ticker Quantity |
| | | BTC-PER BTT-PER | | -0.49440000000000 0.000000000000000 |
| | | C98-PER | | 0.0000000000000000000000000000000000000 |
| | | CEL-PERI CHZ-PER | | -0.000000000000682 -8,000.000000000000000 |
| | | CLV-PER | | 0.0000000000000000000000000000000000000 |
| | | COMP-P COPE | RP | -0.000000000000000 0.06693500000000 |
| | | CRV | | 0.00821000000000 |
| | | CRV-PER | | 0.000000000000000 |
| | | CVX-PER DASH-PE | | 0.000000000000000000000000000000000000 |
| | | DAWN-P | ERP | -0.00000000000184 |
| | | DENT-PE DFL | RP | 0.00000000000000 9.50549500000000 |
| | | DMG | | 0.071558800000000 |
| | | DODO-P | | 0.0000000000000000000000000000000000000 |
| | | DOGE-PI | 0.216740000000000 RP | 0.21674000000000 0.0000000000000000 |
| | | DOT-PER | | 0.0000000000000000000000000000000000000 |
| | | DYDX DYDX-PE | 461.002305000000000 | 461.002305000000000 -0.00000000000113 |
| | | EDEN-PE | | 0.0000000000000000000000000000000000000 |
| | | EGLD-PE ENJ-PERI | | 0.0000000000000 0.00000000000000 |
| | | ENS-PER | | 0.0000000000000000000000000000000000000 |
| | | EOS-PER | | 0.00000000000227 |
| | | ETC-PER ETH | 0.006733890000000 | -0.00000000000014 0.006733893837348 |
| | | ETH-PER | | 0.0000000000000000 |
| | | ETHW ETHW-PI | 0.000739350000000 RP | 0.000739350250000 0.0000000000000000 |
| | | FIL-PERP | | 0.0000000000000000000000000000000000000 |
| | | FLM-PER | | 0.0000000000000000 |
| | | FLOW-PI FLUX-PE | | -0.000000000000056 0.000000000000000 |
| | | FTM-PER | | 0.0000000000000000000000000000000000000 |
| | | FTT FTT-PERI | 0.012291720000000 | 0.012291725000000 -6,193.200000000000000 |
| | | GLMR-PI | | 0.0000000000000000000000000000000000000 |
| | | GMT-PEI | | 0.00000000000000 |
| | | GRT-PER GST-PER | | 0.00000000000000 0.0000000002728 |
| | | HMT | | 0.029980000000000 |
| | | HNT HT | | 0.00169900000000 0.00000000131730 |
| | | HT-PERP | | -0.000000000000000000000000000000000000 |
| | | HXRO | | 1.159215000000000 |
| | | ICP-PERF JOE | 577.000000000000000 | 0.000000000000056 577.000000000000000 |
| | | KAVA-PE | | 0.0000000000000000000000000000000000000 |
| | | KIN KIN-PERI | 14,110,241.4500000000000000 | 14,110,241.45000000000000 0.000000000000000 |
| | | KLUNC-P | ERP | 0.0000000000000000 |
| | | KNC-PER KSM-PEF | | 0.000000000000000000000000000000000000 |
| | | LDO-PER | | 0.0000000000000000000000000000000000000 |
| | | LEO | _ | 0.01019000000000 |
| | | LINA-PEF LINK | P | 0.00000000000000 0.00464925000000 |
| | | LINK-PEF | | -0.000000000000369 |
| | | LTC LTC-PERI | 0.091408540000000 | 0.09140854500000 0.000000000000000 |
| | | LUA | | 0.089290000000000 |
| | | LUNA2-P | | 0.0000000000000000000000000000000000000 |
| | | LUNC-PE MANA | | -0.00000000745103 0.95176450000000 |
| | | MANA-P | RP | 0.00000000000000 |
| | | MAPS MAPS-PE | RP | 0.020085000000000 0.000000000000000 |
| | | MASK-PE | RP | -2,221.000000000000000 |
| | | MATIC MATIC-P | 0.013500000000000 | 0.013500000000000 0.000000000000000 |
| | | MEDIA | | 0.000225950000000 |
| | | MEDIA-F | | 0.00000000000014 |
| | | MER-PEI MNGO | r | 0.000000000000000 8.23591000000000 |
| | | MOB-PE | | 0.0000000000000000 |
| | | NEO-PER OKB | y . | -0.000000000000028 0.00170650000000 |
| | | OMG-PE | | 0.0000000000000000000000000000000000000 |
| | | ONE-PER ONT-PER | | 0.00000000000000 |
| | | ONT-PER OP-PERP | , | 0.0000000000000 0.00000000000000 |
| | | OXY | | 0.010685000000000 |
| | | OXY-PER POLIS-PE | | 0.00000000000000 0.00000000000000 |
| | | PROM-P | RP | 0.0000000000000000 |
| | | RAY | 92.806062750000000 | 92.806062750000000 |
| | | RAY-PER REEF-PE | | 0.0000000000000 0.00000000000000 |
| | | RNDR-PE | RP | -0.000000000000227 |
| | | RSR RSR-PER | 7.64686000000000 | 7.64686000000000 0.000000000000000 |
| | | RUNE | | 0.040451625000000 |
| | | RUNE-PE | | 0.000000000000000 |
| | | SAND-PE SC-PERP | NP | 0.00000000000000 0.000000000000000 |
| | | SHIB-PEF | P | 0.0000000000000000000000000000000000000 |
| | | SKL SLP | | 0.032075000000000 9.982045000000000 |
| | | SLP-PERI | | 0.0000000000000000000000000000000000000 |
| | | SLRS | 473 (000000000000000000000000000000000000 | 0.103860000000000 |
| | | SNX SNX-PER | 172.60000000000000 | 172.6000000000000000000000000000000000000 |
| | | | | |

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| Ol-!- | | | Asserted Claims | | Modifie | ed Claim |
|--|--|---|---|--|--|---|
| Claim Number | Name | Debtor | Tickers | Ticker Quantity | Debtor | Ticker Quantity |
| | | | SOL-PERP | · | | 0.000000000000000 |
| | | | SPELL-PERP SRM | | | 0.0000000000000 0.00221000000000 |
| | | | SRM-PERP | | | 0.0000000000000000000000000000000000000 |
| | | | SRN-PERP | | | 0.0000000000000000000000000000000000000 |
| | | | STEP-PERP | | | 0.0000000000000000000000000000000000000 |
| | | | STG | | | 0.8471800000000 |
| | | | STG-PERP STORJ-PERP | | | 0.0000000000000000000000000000000000000 |
| | | | SUSHI-PERP | | | 0.0000000000000000000000000000000000000 |
| | | | SXP-PERP | | | 0.000000000000000 |
| | | | THETA-PERP | | | 0.000000000000000 |
| | | | TOMO-PERP | | | 0.00000000000000 |
| | | | TONCOIN-PERP TRU-PERP | | | -0.000000000000028 0.000000000000000 |
| | | | TRX | 0.843097590000000 | | 0.84309759089557 |
| | | | TRX-PERP | 0.043037330000000 | | 0.0000000000000000000000000000000000000 |
| | | | TULIP-PERP | | | 0.0000000000000000000000000000000000000 |
| | | | UNI-PERP | | | -0.000000000001 |
| | | | UNISWAP-PERP | | | 0.000000000000 |
| | | | USD USDT | 70,870.32000000000000 162,320.000000000000000 | | 70,875.8772858966700 1,623.2006042199614 |
| | | | USTC-PERP | 102,520.00000000000000 | | 0.0000000000000 |
| | | | WAVES-PERP | | | 0.0000000000000 |
| | | | XEM-PERP | | | 0.0000000000000000000000000000000000000 |
| | | | XLM-PERP | | | 0.000000000000 |
| | | | XRP-PERP XTZ-PERP | | | 0.000000000000000000000000000000000000 |
| | | | YFI | | | 0.0000003800000 |
| | | | YFII-PERP | | | 0.0000000000000000000000000000000000000 |
| | | | YFI-PERP | | | 0.0000000000000 |
| | | | ZEC-PERP | | | 0.0000000000000 |
| | | | ZRX | 493.039285000000000 | | 493.0392850000000 |
| | | | ZRX-PERP | | | 0.0000000000000 |
| | | | Other Astinity Assested, 2000 and | On March 22, 2023, I transferred 8,000 USDT from | | 0.0000000000000000000000000000000000000 |
| | | | ' | on the FTX exchange to adress ######## | | 0.0000000000000000000000000000000000000 |
| | | | | X20 blockchain: ####### Time: 2023-03-22 | | |
| | | | 19:45:30 Transaction link: ####### | Amount: 8,000 USDT Send Tokens. Please note | | |
| | | | that the funds were sent after the ba | alance snapshot on 12.11.2022. I have completed | | |
| | | | the KYC procedure on both exchange | es - Bybit and FTX. This should confirm that the | | |
| | | | | e the same person. I am a citizen and resident of | | |
| | | | | ncing military conflict. These funds are vital to my | | |
| | | | | act into consideration when reviewing my account on FTX, and only you can help me in this | | |
| | | | | evidence: 1. Driver's license in my name, | | |
| | | | | and Bybit 2. Screenshots of withdrawals from | | |
| | | | | ashboard before liquidation 4. Video | | |
| | | | verification . I request that this amou | unt be added in addition. I hope for a prompt | | |
| | | | resolution of the situation, which wi | | | |
| | | | | pooks and records. Based on this review, the Debtor | | |
| | | | | 2022 which were not part of the claimant's petition on nization. Accordingly, the Debtors seek to modify th | | |
| 1829 Name o | | West Realm Shires Services Inc. | TRX | | West Realm Shires Services Inc. | 118.53082465000000 |
| | | | USD | 10,062.210000000000000 | | 10,060.21053071000000 |
| | | | USDT | | | |
| | | | 0351 | 0.004571009765044 | | 0.00457100976504 |
| | | | | | | |
| | | | Other Activity Asserted: 10,062.21 - | filed a withdrawal request on Nov 8, 2022 and | | |
| | | | Other Activity Asserted: 10,062.21 - your online system shows I received | filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked | | |
| | | | Other Activity Asserted: 10,062.21 - your online system shows I received their bank account? I demand 100% | filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under | | |
| eason: The Debtors | rs have conducted a revie | w of the filed proof of claim and any rel | Other Activity Asserted: 10,062.21 - your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul | filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked | submits that the customer asserted cryptc | 0.0000000000000000000000000000000000000 |
| | | | Other Activity Asserted: 10,062.21 - your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul lated accompanying materials and their b | I filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim | | 0.000000000000000000000000000000000000 |
| ot match the quant serted claim to ma | tities and holdings in sucl atch their books and reco | h customer's accounts. The asserted wit ords. | Other Activity Asserted: 10,062.21 - your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul lated accompanying materials and their I thdrawal has been added to the modified | I filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim sooks and records. Based on this review, the Debtor tickers and quantities above that reflect the claima | nt's holdings as of the petition date. Accor | 0.000000000000000000000000000000000000 |
| ot match the quant serted claim to ma | tities and holdings in sucl atch their books and reco | h customer's accounts. The asserted wit | Other Activity Asserted: 10,062.21 - your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul ated accompanying materials and their i thdrawal has been added to the modified | I filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim sooks and records. Based on this review, the Debtor tickers and quantities above that reflect the claima | | 0.000000000000000000000000000000000000 |
| ot match the quant serted claim to ma | tities and holdings in sucl atch their books and reco | h customer's accounts. The asserted wit ords. | Other Activity Asserted: 10,062.21 - your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul lated accompanying materials and their I thdrawal has been added to the modified | I filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim sooks and records. Based on this review, the Debtor tickers and quantities above that reflect the claima | nt's holdings as of the petition date. Accor | 0.000000000000000000000000000000000000 |
| ot match the quant serted claim to ma | tities and holdings in sucl atch their books and reco | h customer's accounts. The asserted wit ords. | Other Activity Asserted: 10,062.21 - your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul lated accompanying materials and their I thdrawal has been added to the modified USD USDT | I filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim sooks and records. Based on this review, the Debtor tickers and quantities above that reflect the claima 17,010.000000002765264 74.490449710000000 | nt's holdings as of the petition date. Accor | 0.000000000000000000000000000000000000 |
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| ason: The Debtors t match the quant | tities and holdings in such their books and recoon file on file shave conducted a revietities and holdings in such with procedures establis on file shave conducted a revietities and holdings in such their books are shave conducted a revietities and holdings in such claim to match their books are shaved to the shave conducted a revietities and holdings in such claim to match their books. | the customer's accounts. The asserted with ords. West Realm Shires Services Inc. We of the filed proof of claim and any reliable to the services of the proof of claim and any reliable to the services of the services | Other Activity Asserted: 10,062.21- your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul ided accompanying materials and their t thdrawal has been added to the modified USD Other Activity Asserted: \$17,010.00 ################################# | filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim sooks and records. Based on this review, the Debtor tickers and quantities above that reflect the claimal 17,010.00000002765264 74.490449710000000 Deposited funds on 21 NOV 2022. Transfer sooks and records. Based on this review, the Debtor t part of the claimant's petition date customer entit to Debtors seek to modify the asserted claim to mat to Debtors seek to modify the asserted claim to mat 0.00000000000000000000000000000000000 | west Realm Shires Services Inc. West Realm Shires Services Inc. submits that the customer asserted crypte ement claim. Post-petition deposits should their books and records. FTX Trading Ltd. submits that the customer asserted crypte ct the claimant's holdings as of the petition | 0.000000000000000000000000000000000000 |
| at match the quant serted claim to me od 5 Name of hason: The Debtors t match the quant lim in accordance 109 Name of hason: The Debtors t match the quant the properties of t | tities and holdings in such their books and recoon file on file shave conducted a revietities and holdings in such with procedures establis on file shave conducted a revietities and holdings in such their books are shave conducted a revietities and holdings in such claim to match their books are shaved to the shave conducted a revietities and holdings in such claim to match their books. | th customer's accounts. The asserted with ords. West Realm Shires Services Inc. West Realm Shires Services Inc. w of the filed proof of claim and any reline the customer's accounts. The claimant as shed by the Court by way of the Debtors FTX Trading Ltd. | Other Activity Asserted: 10,062.21- your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul ided accompanying materials and their It thdrawal has been added to the modified USD USDT Other Activity Asserted: \$17,010.00 #:################################# | filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim tooks and records. Based on this review, the Debtor tickers and quantities above that reflect the claimal 17,010.00000002765264 74.490449710000000 Deposited funds on 21 NOV 2022. Transfer tooks and records. Based on this review, the Debtor to part of the claimant's petition date customer entite Debtors seek to modify the asserted claim to match to the claim seek to modify the asserted claim to match of the claim seek to modify the asserted claim to match of the claim seek to modify the asserted claim to match of the claim seek to modify the asserted claim to match to the claim seek to modify the asserted claim to match of the claim seek to modify the asserted claim to match of the claim seek to modify the asserted claim to match of the claim seek to modify the asserted claim to match of the claim seek to modify the asserted claim to match of the claim to match o | west Realm Shires Services Inc. West Realm Shires Services Inc. submits that the customer asserted crypte ement claim. Post-petition deposits should their books and records. FTX Trading Ltd. submits that the customer asserted crypte ct the claimant's holdings as of the petition | 0.000000000000000000000000000000000000 |
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| t match the quant serted claim to ma (045) Name of the control of | tities and holdings in such their books and recoon file on file shave conducted a revietities and holdings in such with procedures establis on file shave conducted a revietities and holdings in such their books are shave conducted a revietities and holdings in such claim to match their books are shaved to the shave conducted a revietities and holdings in such claim to match their books. | the customer's accounts. The asserted with ords. West Realm Shires Services Inc. We of the filed proof of claim and any reliable to the services of the proof of claim and any reliable to the services of the services | Other Activity Asserted: 10,062.21- your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul ided accompanying materials and their the system of the | Infield a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim sooks and records. Based on this review, the Debtor tickers and quantities above that reflect the claimal 17,010.00000002765264 74.490449710000000 Deposited funds on 21 NOV 2022. Transfer sooks and records. Based on this review, the Debtor t part of the claimant's petition date customer entit e Debtors seek to modify the asserted claim to mate of the claimant's petition date customer entit e Debtors seek to modify the asserted claim to mate of 10,00000000000000000000000000000000000 | west Realm Shires Services Inc. West Realm Shires Services Inc. submits that the customer asserted crypte ement claim. Post-petition deposits should their books and records. FTX Trading Ltd. submits that the customer asserted crypte ct the claimant's holdings as of the petition | 0.000000000000000000000000000000000000 |
| eason: The Debtors of match the quant | tities and holdings in such their books and recoon file on file shave conducted a revietities and holdings in such with procedures establis on file shave conducted a revietities and holdings in such their books are shave conducted a revietities and holdings in such claim to match their books are shaved to the shave conducted a revietities and holdings in such claim to match their books. | the customer's accounts. The asserted with ords. West Realm Shires Services Inc. We of the filed proof of claim and any reliable to the services of the proof of claim and any reliable to the services of the services | Other Activity Asserted: 10,062.21- your online system shows I received their bank account? I demand 100% "Attachment" doesn't work, so I coul ited accompanying materials and their It thdrawal has been added to the modified USD USDT Other Activity Asserted: \$17,010.00 #.############################### | filed a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim sooks and records. Based on this review, the Debtor ltickers and quantities above that reflect the claimal 17,010.00000002765264 74.490449710000000 Deposited funds on 21 NOV 2022. Transfer books and records. Based on this review, the Debtor t part of the claimant's petition date customer entit e Debtors seek to modify the asserted claim to mat 0.00000000000000000000000000000000000 | west Realm Shires Services Inc. West Realm Shires Services Inc. submits that the customer asserted crypte ement claim. Post-petition deposits should their books and records. FTX Trading Ltd. submits that the customer asserted crypte ct the claimant's holdings as of the petition | 0.000000000000000000000000000000000000 |
| not match the quant isserted claim to ma 44045 Name of the pebtors of the pebtor | tities and holdings in such their books and recoon file on file shave conducted a revietities and holdings in such with procedures establis on file shave conducted a revietities and holdings in such their books are shave conducted a revietities and holdings in such claim to match their books are shaved to the shave conducted a revietities and holdings in such claim to match their books. | the customer's accounts. The asserted with ords. West Realm Shires Services Inc. We of the filed proof of claim and any reliable to the services of the proof of claim and any reliable to the services of the services | Other Activity Asserted: 10,062.21- your online system shows I received their bank account? I demand 100% "Attachment" doesnt work, so I coul ided accompanying materials and their the system of the | Infield a withdrawal request on Nov 8, 2022 and the money. I NEVER did. Have you even checked of my withdrawal. Your system upload here under d not upload my communications and claim sooks and records. Based on this review, the Debtor tickers and quantities above that reflect the claimal 17,010.00000002765264 74.490449710000000 Deposited funds on 21 NOV 2022. Transfer sooks and records. Based on this review, the Debtor t part of the claimant's petition date customer entit e Debtors seek to modify the asserted claim to mate of the claimant's petition date customer entit e Debtors seek to modify the asserted claim to mate of 10,00000000000000000000000000000000000 | west Realm Shires Services Inc. West Realm Shires Services Inc. submits that the customer asserted crypte ement claim. Post-petition deposits should their books and records. FTX Trading Ltd. submits that the customer asserted crypte ct the claimant's holdings as of the petition | 0.000000000000000000000000000000000000 |

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| Claim Number | Name | Debtor | Tickers | Ticker Quantity | Debtor | Ticker Quantity |
|-----------------------|--|--|--|---|--|---|
| vumber | Name | Deptor | USD | 12,207.000000000000000 | Deptor | 2,027.6220247659655 |
| | | | | | | |
| | | | Other Activity Asserted: NIL - NIL | | | 0.0000000000000 |
| | | | lated accompanying materials and their books ar | | | rrency quantities and fiat which does |
| match the quanti | | mer's accounts. No liability existration Trading Ltd. | its on account of the other activity asserted. Acc | ordingly, the Debtors seek to modify the asse | erted claim to match their books and records. FTX Trading Ltd. | |
| 95 INAITIE OI | Tille FIX | Trading Ltd. | AAVE | 1.409732100000000 | FIX Hading Etd. | 1.4097321000000 |
| | | | AUDIO | 0.92704000000000 | | 0.9270400000000 |
| | | | AVAX BNB | 2.499679054680060 0.009998100000000 | | 2.4996790546800 0.0099981000000 |
| | | | BTC | 0.407916695590000 | | 0.4079166955900 |
| | | | BULL | 0.000084287500000 | | 0.0000842875000 |
| | | | DAI | 0.090576000000000 | | 0.0905760000000 |
| | | | DOT ETHW | 12.797568000000000 | | 12.7975680000000 |
| | | | FTT | 0.626880870000000 1.298756260000000 | | 0.626880870000 1.298756260000 |
| | | | LINK | 7.665895000000000 | | 7.665895000000 |
| | | | NEAR | 63.191022170000000 | | 63.191022170000 |
| | | | SOL | 8.828392600000000 | | 8.8283926000000 |
| | | | UNI USD | 9.198252000000000 0.017550476426106 | | 9.1982520000000 0.017550476426 |
| | | | USDT | 9.021305777613149 | | 9.021305777613 |
| | | | | | | |
| | | | Other Activity Asserted: 0,125 BTC - Reques: ######## And 08.11.2022, 17:49:05 ###### | | | 0.0000000000000000000000000000000000000 |
| | | | executed | an included by the exchange was not | | |
| | | | lated accompanying materials and their books ar | | | |
| | ties and holdings in such custor claim to match their books and | | ts on account of the other activity asserted as the | e modified tickers and quantities above refle | ct the claimant's holdings as of the petition da | ate. Accordingly, the Debtors seek to |
| 67 Name or | | et Realm Shires Services Inc. | BTC | | West Realm Shires Services Inc. | 0.0000910000000 |
| | | | SOL USD | 4.280469820000000 11,000.00000000853367 | | 4.280469820000 0.000000000853 |
| | | | 030 | 11,000.000000000085336/ | | 0.0000000000853 |
| | | | Other Activity Asserted: 11000 - Money in B | lockfolio that was transferred out but did | | 0.000000000000 |
| seen The Date | hava aandusted ee 1 | filed areaf of date | not arrive in my bank account | ad seconds. December able to the second | and the short the second | eronou europäisten end Print 1991 |
| | | | lated accompanying materials and their books and its on account of the other activity asserted as the | | | |
| lify the asserted o | laim to match their books and | records. | | | - | |
| 74 Name or | n file FTX | Trading Ltd. | ALCX ATOM | 3.000000000000000 8.4000000000000000 | FTX Trading Ltd. | 3.000000000000 8.400000000000 |
| | | | BNB | 0.034000000000000 | | 0.034000000000 |
| | | | BOBA | 2.999418000000000 | | 2.999418000000 |
| | | | BTC | 0.004600001600000 | | 0.004600001600 |
| | | | COMP | 0.49220000000000 | | 0.492200000000 |
| | | | CRO DOT | 1,050.000000000000000 43.3000000000000000 | | 1,050.000000000000 43.300000000000 |
| | | | DYDX | 16.600000000000000000000000000000000000 | | 16.60000000000 |
| | | | ENS | 13.2600000000000000 | | 13.260000000000 |
| | | | ETH | 0.00000004000000 | | 0.00000004000 |
| | | | FTT | 25.399037400000000 | | 25.399037400000 |
| | | | GAL GENE | 91.10000000000000 3.299437400000000 | | 91.100000000000 3.299437400000 |
| | | | IMX | 52.80000000000000 | | 52.80000000000 |
| | | | LOOKS | 92.00000000000000 | | 92.000000000000 |
| | | | LTC | 0.000245370000000 | | 0.000245370000 |
| | | | LUA | 82.683460000000000 | | 82.683460000000 |
| | | | LUNA2 LUNA2_LOCKED | 7.594234863000000 17.719881350000000 | | 7.594234863000 17.719881350000 |
| | | | LUNC | 1.000000000000000 | | 1.000000000000 |
| | | | NEAR | 79.400000000000000 | | 79.400000000000 |
| | | | OMG | 0.499418000000000 | | 0.499418000000 |
| | | | SHIB STG | 4,699,049.400000000000000 62.000000000000000 | | 4,699,049.400000000000 62.000000000000 |
| | | | TOMO | 0.0983800000000000 | | 0.0983800000000 |
| | | | USD | 2,340.852407031899000 | | 2,340.852407031899 |
| | | | USDT | 0.005761852117500 | | 0.005761852117 |
| | | | USTC | 1,075.000000000000000 | | 1,075.000000000000 |
| | | | Other Activity Asserted: 850 - 850 USD with | draw request | | 0.00000000000 |
| | | | , | | | |
| | | | lated accompanying materials and their books ar | | | |
| | ties and holdings in such custor laim to match their books and | | its on account of the other activity asserted as the | e mounieu uckers and quantities above refle | cutive ciainants notaings as of the petition da | ice. Accordingly, the Debtors seek to |
| 81 Name or | | Trading Ltd. | BAT | | West Realm Shires Services Inc. | 2.0000000000000 |
| | | | BRZ | 2.000000000000000 | | 2.000000000000 |
| | | | GRT LINK | 1.00000000000000 3.022337100000000 | | 1.000000000000 3.022337100000 |
| | | | SHIB | 11.000000000000000000000000000000000000 | | 11.000000000000 |
| | | | TRX | 3.000000000000000 | | 3.000000000000 |
| | | | UNI | 1.009598700000000 | | 1.009598700000 |
| | | | USD USDT | 22,886.227805556838600 96.461323870000000 | | 26,886.227805556800 96.461323870000 |
| | | | | 30.40132307000000 | | 30.4013230700000 |
| | | | Other Activity Asserted: 19,400 - I withdraw | 19,400 dollars from the exchange and | | 0.000000000000 |
| son: The Debtors | have conducted a review of the | e filed proof of claim and any m | never had it come to my bank account lated accompanying materials and their books at | nd records. Based on this review the Dobton | submits that the customer asserted countour | rrency quantities and fiat which doe |
| match the quanti | ties and holdings in such custor | mer's accounts. The asserted w | thdrawal has been added to the modified tickers review of their books and records, the Debtor e | and quantities above that reflect the claima | nt's holdings as of the petition date. Accordin | gly, the Debtors seek to modify the |
| btor identified in tl | he Modified Claim. | | | | | |
| Name or | n file FTX | Trading Ltd. | BTC-PERP BUSD | 0.40000000000000 | FTX Trading Ltd. | 0.400000000000 0.000000000000 |
| | | | ETH-PERP | 0.0000000000000000000000000000000000000 | | 0.0000000000000000000000000000000000000 |
| | | | EUR | 0.000000007260028 | | 0.0000000000000000000000000000000000000 |
| | | | USD | 0.000000000000000 | | -5,710.6238260983420 |
| | | | Other Activity Assessed Non- Lordal 1 | all my balance in BUSD (64004) 45 1 | | 0.0000000000000 |
| | | | Other Activity Asserted: None - I withdrew a of the blockade, so as you can see from the | all my balance in BUSD (\$1001) on the day attached file, the withdrawal is still being | | 0.0000000000000000000000000000000000000 |
| | | | | | | |
| | | | requested but the balance is not displayed. | | | |
| | | | requested but the balance is not displayed. lated accompanying materials and their books an | nd records. Based on this review, the Debtor | | |
| match the quanti | | mer's accounts. No liability exis | requested but the balance is not displayed. | nd records. Based on this review, the Debtor | | |

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| | | | Asserted Claims | | Modified | d Claim |
|--|--|--|--|---|--|--|
| Claim | N | Dalata | | Tidos Osserbito | | |
| umber | Name | Debtor | Tickers ETHW | Ticker Quantity 1.306738600000000 | Debtor | Ticker Quantity 1.3067386000000 |
| | | | EUR | 4,111.440000000000000 | | 506.7456875200000 |
| | | | Other Activity Asserted: 3604.7 - Withdra | wal number ####### requested on | | 0.0000000000000000000000000000000000000 |
| | | | 11/11/2022 but remained incomplete (St | | | |
| | | | | and records. Based on this review, the Debtor the modified tickers and quantities above refle | | |
| | aim to match their bo | | sts on account of the other activity asserted as | the modified tickers and quantities above reflec | the claimant's notdings as of the petition | date. Accordingly, the Debtors seek to |
| 1 Name on f | file | West Realm Shires Services Inc. | BTC | | West Realm Shires Services Inc. | 0.0699471000000 |
| | | | ETH ETHW | 0.95404500000000 0.172877000000000 | | 0.954045000000 0.172877000000 |
| | | | SOL | 0.00830000000000 | | 0.0083000000000 |
| | | | TRX | 0.000001000000000 | | 0.00001000000 |
| | | | USD | 5,400.000000000000000 | | 5,401.4709482000000 |
| | | | Other Activity Asserted: 5400 - I made tw | a with draws from my FTV account on | | 0.0000000000000 |
| | | | 11/7/2022 that never arrived at my bank | • | | 0.0000000000000000000000000000000000000 |
| | | | record of the transfer being initialized. F | | | |
| | | | number to refer to. The fiat was deducted | | | |
| | | | processed for transfer. I don't recall wha | | | |
| son: The Debtors ha | ave conducted a revie | ew of the filed proof of claim and any re | different account statements that cover t | and records. Based on this review, the Debtor | submits that the customer asserted cryotoc | currency quantities and fiat which doe |
| | | | | ers and quantities above that reflect the claima | | |
| | h their books and rec | | POC 016 Flat Assaulting 40000 | | | 0.0000000000000000000000000000000000000 |
| Name on f | tile | West Realm Shires Services Inc. | POC Other Fiat Assertions: 10000 BTC | 0.000010540000000 | West Realm Shires Services Inc. | 0.000000000000 0.0000105400000 |
| | | | ETH | 0.00053580000000 | | 0.0005358000000 |
| | | | ETHW | 0.000535800000000 | | 0.0005358000000 |
| | | | SOL | 0.00660000000000 | | 0.0066000000000 |
| | | | USD | 11,627.740000000000000 | | 11,627.7370765200000 |
| | | | Other Activity Asserted: \$10,000 - Lirecein | red a "confirmation" of a deposit of \$10,000 | | 0.0000000000000 |
| | | | during the period of the liquidity issues a | | | 3.3333333300000 |
| | | | specified account. | | | |
| | | | | and records. Based on this review, the Debtor | | |
| | es and holdings in suc h their books and rec | | iuiui awai nas peen added to the modified tick | ers and quantities above that reflect the claima | it s notatings as of the petition date. Accord | ingry, the Deptors seek to modify the |
| 8 Name on f | | West Realm Shires Services Inc. | BTC | | West Realm Shires Services Inc. | 0.0000195200000 |
| | | | USD | 25,343.540000000000000 | | 25,345.5493972242000 |
| | | | Other Activity Asserted: \$25,343.54 - My | withdrawal on 11/11/33 at 1:37am of | | 0.0000000000000000000000000000000000000 |
| | | | \$25,343.54 showed "processing" and late | | | 0.0000000000000000000000000000000000000 |
| | | | funds due to the courts halting all transac | | | |
| | | | | and records. Based on this review, the Debtor | | |
| | es and holdings in suc h their books and rec | | ithdrawal has been added to the modified tick | ers and quantities above that reflect the claimar | nt's holdings as of the petition date. Accord | lingly, the Debtors seek to modify the |
| 54 Name on f | | | | | , | |
| | | ords. West Realm Shires Services Inc. | USD | 5,438.00000000000000 | West Realm Shires Services Inc. | 5,440.1092612872500 |
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| | | | Other Activity Asserted: 5,438 US Dollars | - I attempted to withdraw \$5,438 from FTX | | |
| | | | Other Activity Asserted: 5,438 US Dollars US on 11/9/2022 to my bank account but | - I attempted to withdraw \$5,438 from FTX it never got to my account. It is listed as a | | 5,440.1092612872500 |
| | | | Other Activity Asserted: 5,438 US Dollars US on 11/9/2022 to my bank account but withdrawal but it never landed in my acc | - I attempted to withdraw \$5,438 from FTX it never got to my account. It is listed as a bunt. I received nothing from my withdrawal. | | 5,440.1092612872500 |
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| | | | Other Activity Asserted: 5,438 US Dollars US on 11/9/2022 to my bank account but withdrawal but it never landed in my acc | - I attempted to withdraw \$5,438 from FTX it never got to my account. It is listed as a bunt. I received nothing from my withdrawal. bank statements from Feb 2022 proving I a authorization to my Bank of America | | 5,440.1092612872500 |
| | | | Other Activity Asserted: 5,438 US Dollars US on 11/9/2022 to my bank account but withdrawal but it never landed in my acc Attached is a series of proof: initial BMO deposited to FTX from this account, Strig account, emails from FTX processing my statements from my only 2 checking account | - I attempted to withdraw \$5,438 from FTX it never got to my account. It is listed as a bunt. I received nothing from my withdrawal. bank statements from Feb 2022 proving I e authorization to my Bank of America withdrawal, then finally bank account unts (Bank of America and BMO) from the | | 5,440.1092612872500 |
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| on: The Debtors hatch the quantitie | ave conducted a revie es and holdings in suc h their books and rec file ave conducted a revie es and holdings in suc h their books and rec file ave conducted a revie es and holdings in suc | ew of the filed proof of claim and any re th customer's accounts. The asserted wi ords. West Realm Shires Services Inc. West Realm Shires Services Inc. ew of the filed proof of claim and any re th customer's accounts. The asserted wi ords. FTX Trading Ltd. | Other Activity Asserted: 5,438 US Dollars US on 11/9/2022 to my bank account but withdrawal but it never landed in my acc Attached is a series of proof: Initial BMO deposited to FTX from this account, Strip account, emails from FTX processing my statements from my only 2 checking acc period (Nov 9) that the money would be leated accompanying materials and their book ethdrawal has been added to the modified tick ETHW NEAR USD Other Activity Asserted: 24,000 - Yes I init 2022 that never hit my bank account. elated accompanying materials and their book ethdrawal has been added to the modified tick BNB BTC DOT ETH ETHW EUR FTT MATIC Other Activity Asserted: 0,40962659BTC r registered with same email to 2 services, blockfolio). Now from https://claims.ftx.c FTX.com, (I had only FTT there) while on already listed in the previous pages.On N out of ex blockfolio app to another addre never reached the destination address elated accompanying materials and their books account referenced in the claimant's other act ATOM AVAX AXS BCH BNB BTC BTC-PERP CEL-PERP CEL-PERP CRO-PERP DOT ETH FTM FTT | - I attempted to withdraw \$5,438 from FTX it never got to my account. It is listed as a bunt. I received nothing from my withdrawal. bank statements from Feb 2022 proving I authorization to my Bank of America withdrawal, then finally bank account unts (Bank of America and BMO) from the el landed in the account. and records. Based on this review, the Debtor ers and quantities above that reflect the claimal 3.15652400000000 24,301.00000000000000000000000000000000000 | submits that the customer asserted cryptoon the sholdings as of the petition date. Accord West Realm Shires Services Inc. Submits that the customer asserted cryptoon the sholdings as of the petition date. Accord FTX Trading Ltd. | 5,440.1092612872500 0.00000000000000000000000000000000 |
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| match the quantitie red claim to match 39 Name on f son: The Debtors he match the quantitie red claim to match 7 Name on f son: The Debtors he match the quantitie records. | ave conducted a revie es and holdings in suc h their books and rec file ave conducted a revie es and holdings in suc h their books and rec file ave conducted a revie es and holdings in suc | ew of the filed proof of claim and any re th customer's accounts. The asserted wi ords. West Realm Shires Services Inc. West Realm Shires Services Inc. ew of the filed proof of claim and any re th customer's accounts. The asserted wi ords. FTX Trading Ltd. | Other Activity Asserted: 5,438 US Dollars US on 11/9/2022 to my bank account but withdrawal but it never landed in my acc Attached is a series of proof: Initial BMO deposited to FTX from this account, Strip account, emails from FTX processing my statements from my only 2 checking acc period (Nov 9) that the money would be leated accompanying materials and their book ethdrawal has been added to the modified tick ETHW NEAR USD Other Activity Asserted: 24,000 - Yes I init 2022 that never hit my bank account. elated accompanying materials and their book ethdrawal has been added to the modified tick BNB BTC DOT ETH ETHW EUR FTT MATIC Other Activity Asserted: 0,40962659BTC r registered with same email to 2 services, blockfolio). Now from https://claims.ftx.c FTX.com, (I had only FTT there) while on already listed in the previous pages.On N out of ex blockfolio app to another addre never reached the destination address elated accompanying materials and their books account referenced in the claimant's other act ATOM AVAX AXS BCH BNB BTC BTC-PERP CEL-PERP CEL-PERP CRO-PERP DOT ETH FTM FTT | - I attempted to withdraw \$5,438 from FTX it never got to my account. It is listed as a bunt. I received nothing from my withdrawal. bank statements from Feb 2022 proving I authorization to my Bank of America withdrawal, then finally bank account unts (Bank of America and BMO) from the el landed in the account. and records. Based on this review, the Debtor ers and quantities above that reflect the claimal 3.15652400000000 24,301.00000000000000000000000000000000000 | submits that the customer asserted cryptoon the sholdings as of the petition date. Accord West Realm Shires Services Inc. Submits that the customer asserted cryptoon the sholdings as of the petition date. Accord FTX Trading Ltd. | 5,440.1092612872500 0.00000000000000000000000000000000 |

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| | | Asserted Claims | | Modified Claim |
|--|--|--|---|--|
| Claim | Deltare | T | Tidos Counting | Tille O |
| mber Name | Debtor | Tickers KNC | Ticker Quantity Debt 0.000000019705940 | or Ticker Quantity 0.0000000197059 |
| | | KNC-PERP | 0.000000019703340 | 0.000000013703 |
| | | | | |
| | | LINK | 0.00000008400000 | 0.00000008400 |
| | | LOOKS-PERP | 0.00000000000000 | 0.0000000000000 |
| | | LTC | 0.00000009581780 | 0.000000009581 |
| | | LUNA2 | 0.005323779219991 | 0.005323779219 |
| | | LUNA2_LOCKED | 0.012422151514379 | 0.012422151514 |
| | | LUNC | 0.0000001000000 | 0.00000010000 |
| | | | | |
| | | LUNC-PERP | 0.000000000000 | 0.000000000000 |
| | | MATIC | 3.610897451722139 | 3.610897451722 |
| | | NEAR-PERP | 0.0000000000000 | 0.000000000000 |
| | | SOL | 0.006977826341880 | 0.006977826341 |
| | | SOL-PERP | 0.00000000000000 | 0.00000000000 |
| | | SRM | 0.045344180000000 | 0.045344180000 |
| | | | | |
| | | SRM_LOCKED | 5.612976490000000 | 5.612976490000 |
| | | SUSHI | 0.00000005000000 | 0.00000005000 |
| | | SXP-20200925 | 0.0000000000000 | 0.000000000000 |
| | | SXP-PERP | 0.00000000000000 | 0.000000000000 |
| | | TRX | 502,258.45138770000000 | 1,821,177.736593779400 |
| | | USD | 2.162545949921091 | 2.162545949921 |
| | | | | |
| | | USDT | 0.000280400612400 | 0.000280400612 |
| | | USTC | 0.00000008282803 | 0.000000082828 |
| | | USTC-PERP | 0.00000000000000 | 0.0000000000000 |
| | | WBTC | 0.000073317150520 | 0.000073317150 |
| | | XRP | 0.00000009162680 | 0.000000091626 |
| | | | | |
| atch the quantities and holdin cords. | gs in such customer's accounts. The holdin | stuck, not showing on any claims ny related accompanying materials and their books gs mentioned in the claimant's other activity are lis | and records. Based on this review, the Debtor submits that the cust ted in the modified tickers and quantities above. Accordingly, the Debtor submits that the cust ted in the modified tickers and quantities above. | |
| Name on file | FTX Trading Ltd. | ETH | 2.911475840000000 FTX Trading Ltd. | |
| | | ETHW | 2.91147584000000 | 2.911475840000 |
| | | EUR | 1,120.293139490000000 | 1,120.293139490000 |
| | | USD | 0.00000018379078 | 0.00000018379 |
| | | to the address ########. This payment w ny related accompanying materials and their books | and records. Based on this review, the Debtor submits that the cust | |
| | | | cordingly, the Debtors seek to modify the asserted claim to match t | |
| Name on file | FTX Trading Ltd. | BNB | 71.739469996570180 FTX Trading Ltd. | 71.739469996570 |
| | | BNB-PERP | 0.00000000000000 | 0.0000000000000 |
| | | BOBA | 0.06370000000000 | 0.063700000000 |
| | | BTC | 0.000074678805400 | 0.000074678805 |
| | | BTC-0325 | 0.00000000000000000 | 0.0000000000000 |
| | | | | |
| | | BTC-0331 | 0.7898000000000 | 0.789800000000 |
| | | BTC-0624 | 0.0000000000000 | 0.000000000000 |
| | | BTC-20210625 | 0.00000000000000 | 0.0000000000000 |
| | | BTC-20210924 | 0.00000000000000 | 0.00000000000 |
| | | BTC-20211231 | 0.000000000000 | 0.00000000000 |
| | | | | |
| | | DENT-PERP | 0.000000000000 | 0.00000000000 |
| | | DOGE | 0.070085017639860 | 0.070085017639 |
| | | DOT | 1,502.830158050880500 | 1,502.830158050880 |
| | | FTT | 0.00000008392516 | 0.00000008392 |
| | | IOTA-PERP | 0.000000000000 | 0.00000000000 |
| | | IP3 | | |
| | | | 1,500.0000000000000 | 1,500.000000000000 |
| | | OMG | 1,851.013521133362000 | 1,851.013521133362 |
| | | OMG-PERP | 0.00000000000000 | 0.000000000000 |
| | | SHIT-PERP | 0.0000000000000 | 0.000000000000 |
| | | SOL | 0.00000005822390 | 0.000000005822 |
| | | SRM | 0.56301491000000 | 0.563014910000 |
| | | | | |
| | | SRM_LOCKED | 8.43698509000000 | 8.436985090000 |
| | | TRX | 0.00000100000000 | 0.000001000000 |
| | | USD | 19,034.321121184200000 | 4,534.321121184196 |
| | | USDT | 0.00000000309430 | 0.000000003094 |
| | | XEM-PERP | 0.0000000000000 | 0.000000000000 |
| | | code for Blockfolio, issued by Kroll, is ### BTC[3.1982453300000000],DOT[0.008656 | olso present within Blockfolio. My customer ####.The amount are 120000000],FTT[569.183925010000000],S | 0.00000000000 |
| tch the quantities and holdin ords. | gs in such customer's accounts. The addition | 000000],USDC[5006.673314670000000]. ry related accompanying materials and their books nal account referenced in the claimant's other activations. | and records. Based on this review, the Debtor submits that the cust ity is an account with an active scheduled claim. Accordingly, the De | ebtors seek to modify the asserted claim to match their book |
| Name on file | FTX Trading Ltd. | ETH | 0.41813480000000 FTX Trading Ltd. | 0.418134800000 |
| | | ETHW USD | 0.41813480000000 56,172.00000000000000 | 0.418134800000 1.261153585011 |
| | | 030 | 30,172.0000000000000000 | 1.2011333850114 |
| | | Other Activity Asserted: 561,72 USD - With | dravals requested Bank transfer to Erste | 0.000000000000 |
| | | Bank Hungary Zrt | | |
| | | | and records. Based on this review, the Debtor submits that the cust | |
| tch the quantities and holdin | | | cordingly, the Debtors seek to modify the asserted claim to match t | |
| Name on file | FTX Trading Ltd. | KNC | 0.043963090000000 FTX Trading Ltd. | 0.043963090000 |
| realife off file | | TRX | 0.00000300000000 | 0.0000300000 |

TRX USD 0.000003000000000 0.000003000000000 30,029.12871864000000 30.000.000000000000000

0.000000000000000

0.000000000000000

Other Activity Asserted: 30000 - On 11/3/2022, 7:39:27 PM I requested fiat bank transfer but 30000 USD didnot came and it still says processing,

Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and flat which does not match the quantities and holdings in such customer's accounts. The asserted withdrawal has been added to the modified tickers and quantities above that reflect the claimant's holdings as of the petition date. Accordingly, the Debtors seek to modify the asserted claim to match their books and records.

| 6078 | Name on file | FTX Trading Ltd. | BAO | 1.0000000000000000 | FTX Trading Ltd. | 1.0000000000000000 |
|------|--------------|------------------|------|-------------------------|------------------|---------------------|
| | | | ETH | 1.152991489671020 | | 1.152991489671020 |
| | | | ETHW | 0.000004640000000 | | 0.000004640000000 |
| | | | FTT | 277.921058890000000 | | 277.921058890000000 |
| | | | TRX | 0.000018000000000 | | 0.000018000000000 |
| | | | USD | 10,484.0000000000000000 | | 0.0000000000000000 |
| | | | USDT | 0.085953730000000 | | 0.085953730000000 |
| | | | | | | |

Other Activity Asserted: \$10484 USD - A request to withdraw \$10484 USD from my FTX account on November 9, 2022.

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Modified Claim Asserted Claims Claim Number Name Debtor Tickers **Ticker Quantity** Debtor **Ticker Quantity** Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and flat which does not match the quantities and holdings in such customer's accounts. The liability asserted in the claimant's other activity is reflected in filed claim 77878. Accordingly, the Debtors seek to modify the asserted claim to match their books and records West Realm Shires Services Inc. 1.0000000000000000 West Realm Shires Services Inc. USD 7,000.004496692000000 7,000.000000000000000 0.034391947419432 Other Activity Asserted: \$7000 USD - There is a \$7,000 transaction which been 0.000000000000000 completed in Nov 10.2022 to FTX US bank account. Until now it still not be retruned as well as deposited to my account and display as the balance. This situation has been feedback to FTX via Email in 27 Dec 2022, the Email and transaction record has been keep if need to provide Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and fiat which does not match the quantities and holdings in such customer's accounts. The asserted withdrawal has been added to the modified tickers and quantities above that reflect the claimant's holdings as of the petition date. Accordingly, the Debtors seek to modify the asserted claim to match their books and records. ATLAS-PERI 0.00000000000000 FTX Trading Ltd. 0.000000000000000 Name on file FTX Trading Ltd. ATOM ATOM-0930 0.0696000000000000 0.069600000000000 0.000000000000000 0.089759000000000 0.0000000000000000 AVAX AVAX-PERP 0.000065711000000 0.000065711000000 BTC-PERP 0.000000000000000 0.000000000000000 5.000.000015680002000 5,000.000015680002000 EGLD-PERP 0.0000000000000000 0.000000000000000 FTH 0.000851830000000 0.000851830000000 ETH-PERP 0.000000000000000 0.000000000000000 0.000574020000000 0.960100000000000 0.000574020000000 0.960100000000000 ETHW FTM 0.0000000000000000 FTT-PERP LTC-PERP QTUM-PERP 0.000000000000000 0.000000000000000 0.027397120000000 RAY 0.027397120000000 RAY-PERP SOL-PERP 0.0000000000000000 0.0000000000000000

Other Activity Asserted: + USD 10000.00 - USD 10000.00 in Withdraw-Q (not paid)

USD

XRP-PERP

0.0000000000000000

0.0000000000000000

38,269.314745832990000

0.000000000000000 28,269.314745832990000 0.000000000000000000

0.0000000000000000

Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and fiat which does not match the quantities and holdings in such customer's accounts. No liability exists on account of the other activity asserted as the modified tickers and quantities above reflect the claimant's holdings as of the petition date. Accordingly, the Debtors seek to modify the asserted claim to match their books and records.